



ROBERT J. CLEMENTS  
Chairman

# TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187  
ELLINGTON, CONNECTICUT 06029-0187

## BOARD OF FINANCE

RICHARD J. CLEARY  
MARK A. JOYSE  
BARRY C. PINTO  
MICHAEL D. VARNEY  
JOSEPH E. WEHR

## BOARD OF FINANCE REGULAR MEETING TUESDAY, AUGUST 18, 2009 8:00 PM TOWN HALL AGENDA

1. Call to Order
2. Citizen's Forum
3. Approval of Minutes
  - Regular Meeting June 9, 2009
4. Financial Statements
5. Additional Appropriation/Recommendation to Town Meeting
  - 5 & 11 Hubbard Lane (\$1.6 million)
  - Silverhurz (\$1.4 million) (\$490,000 from Farmland Bond)
6. New Business
  - Home CT Grant (\$45,000)
  - Airport Grant (\$160,000)
7. Old Business

Adjournment